

Electronic Acknowledgement Receipt

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| EFS ID: | 7230760 |
| Application Number: | 09634755 |
| International Application Number: | |
| Confirmation Number: | 4348 |
| Title of Invention: | System and method for assuring the integrity of data used to evaluate financial risk or exposure |
| First Named Inventor/Applicant Name: | Ronald Coleman |
| Customer Number: | 75127 |
| Filer: | Eric L. Sophir/Jeanne Paoletta-Bald |
| Filer Authorized By: | Eric L. Sophir |
| Attorney Docket Number: | CITI0168 |
| Receipt Date: | 17-MAR-2010 |
| Filing Date: | 08-AUG-2000 |
| Time Stamp: | 16:39:25 |
| Application Type: | Utility under 35 USC 111(a) |

Payment information:

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| Submitted with Payment | no |
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File Listing:

| Document Number | Document Description | File Name | File Size(Bytes)/ Message Digest | Multi Part /.zip | Pages (if appl.) |
|-----------------|----------------------|---------------------------|---|------------------|------------------|
| 1 | Transmittal Letter | citi0168_suppidstrans.pdf | 90047 73843b263562cda954ec8c54e0ccfb1ca233e7d9 | no | 2 |

Warnings:

Information:

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|---|---|--------------------------|--|----|----|
| 2 | Information Disclosure Statement (IDS) Filed (SB/08) | citi0168_1449frm.pdf | 92673 | no | 1 |
| | | | e7f64c4e82ade68b6bce2b93db7cc711e01a0b8c | | |
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| This is not an USPTO supplied IDS fillable form | | | | | |
| 3 | Foreign Reference | citi0168_ref1.pdf | 935715 | no | 23 |
| | | | 99ac7ebcde4af2d032f9f35cf7fb9b588f4dc995 | | |
| Warnings: | | | | | |
| Information: | | | | | |
| 4 | Foreign Reference | citi0168_ref2.pdf | 1205171 | no | 26 |
| | | | cbba36904623e95067ac0c1d39c2633d8534a5cb | | |
| Warnings: | | | | | |
| Information: | | | | | |
| 5 | Foreign Reference | citi0168_ref3_pt1of2.pdf | 24418707 | no | 53 |
| | | | f2fd96c2858af5bf0f0e9932f50192a880db433a | | |
| Warnings: | | | | | |
| Information: | | | | | |
| 6 | Foreign Reference | citi0168_ref3_pt2of2.pdf | 7471516 | no | 33 |
| | | | 5cea363cc9aac656ab6b489a39652864ac8fbab2 | | |
| Warnings: | | | | | |
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| 7 | Foreign Reference | citi0168_ref4_pt1of2.pdf | 22435812 | no | 30 |
| | | | e45fa22c5bb5ca79030a956a5409a583db47407d | | |
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| Information: | | | | | |
| 8 | Foreign Reference | citi0168_ref4_pt2of2.pdf | 16522466 | no | 41 |
| | | | 5a57b7b669b9d7ce6af015e3dff961106a29424b | | |
| Warnings: | | | | | |
| Information: | | | | | |
| 9 | NPL Documents | citi0168_ref5.pdf | 496278 | no | 11 |
| | | | 2e66c688c7b1ed20f690a29de0be2a374452b8c3 | | |
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If a new application is being filed and the application includes the necessary components for a filing date (see 37 CFR 1.53(b)-(d) and MPEP 506), a Filing Receipt (37 CFR 1.54) will be issued in due course and the date shown on this Acknowledgement Receipt will establish the filing date of the application.

National Stage of an International Application under 35 U.S.C. 371

If a timely submission to enter the national stage of an international application is compliant with the conditions of 35 U.S.C. 371 and other applicable requirements a Form PCT/DO/EO/903 indicating acceptance of the application as a national stage submission under 35 U.S.C. 371 will be issued in addition to the Filing Receipt, in due course.

New International Application Filed with the USPTO as a Receiving Office

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